DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA
ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, JUNE 25, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE

II. 08:35 AM ADMINISTRATOR JIM BARKER
   1. Personnel
   2. Report
   3. Law and Justice Center Bond Attorney Agreement

III. 09:00 AM SHERIFF’S MONTHLY REPORT
     1. Monthly Report

IV. 09:30 AM AUDITOR’S MONTHLY REPORT
    1. Statement of Expenditures Compared to Budget

V. 10:00 AM WASHINGTON STATE DEPARTMENT OF FISH AND WILDLIFE
     REGIONAL MEETING-COMMISSIONER JENKINS (Grant County
     Public Works, Ephrata, WA)

VI. 03:30 PM HOMELESS STEERING COMMITTEE MEETING-
     COMMISSIONER SUTTON (City of Wenatchee Public Works Building,
     Wenatchee, WA)

TUESDAY, JUNE 26, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE

II. 08:35 AM ADMINISTRATOR JIM BARKER
    1. Personnel
    2. Report

III. 09:00 AM PUBLIC HEARING RESOLUTION TLS 18-30A
    1. Ordinance TLS 18-08-30B approving development agreement with
       Fourth Street Development LLC

IV. 09:10 AM PUBLIC HEARING RESOLUTION TLS 18-29A
    1. Resolution TLS 18-29B to consider the vacation of Road J SE
       (LMO#48275)
V. 09:30 AM TRANSPORTATION AND LAND SERVICES
1. Staff Reports
2. Authorization for Code Enforcement cleanup crew
3. Amendment Number 1 to Trail Lease Agreement No. AA-02-11262
4. Amendment Number 2 to Trail Lease Agreement No. RA-02-10007

VI. CONSENT AGENDA:
1. Vouchers
2. Fair Contracts
3. Minutes
4. Resolution CE 18-35 Transfer of funds from #001 Non-Departmental to #403 Land Use and Building Services

VII. 02:00 PM MEETING WITH WATER AND SEWER DISTRICTS-COMMISSIONER STEINBURG (140 19th Street N.W., East Wenatchee, WA)

WEDNESDAY, JUNE 27, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

I. 11:00 AM SPECIAL MEETING: MEETING WITH REPUBLIC SERVICES-COMMISSIONER SUTTON & STEINBURG (Roosevelt, WA, Klickitat County) Amended 6/25/18

Thursday, June 28, 2018:

SPECIAL MEETING: MEETING WITH WASTE MANAGEMENT SERVICES-COMMISSIONER SUTTON & STEINBURG (Arlington, OR, Gilliam County) 9:00 AM Amended 6/25/18

UPPER COLUMBIA SALMON RECOVERY BOARD MEETING-COMMISSIONER JENKINS (Chelan Firehouse, 232 E Wapato Ave. Chelan, WA) 10:00 AM

UPPER COLUMBIA SALMON RECOVERY BOARD DIRECTOR MEETING-COMMISSIONER JENKINS (Tin Lilly’s, 229 E Woodin Ave. Chelan, WA) 3:00 PM

SPECIAL MEETING: SHERIFF HARVEY GEJSDAL’S RETIREMENT PARTY (140 19th Street, East Wenatchee) 4:00 PM Amended 6/25/18